



Treasure State Public Captive, Inc. (TSPC, Inc.)
Annual Meeting Agenda
January 19, 2022 at 10:30 am
To join the call, please contact Sandy Lang at 800-635-3089, Ext. 123 for the call in number.

1. **Roll Call** **Chair**
2. **Public Comment** **Chair**
3. **Minutes** **Chair**
The minutes of the 2020 and 2021 annual meetings have been provided.
Approval is requested.
4. **Election of Directors** **Chair**
Three board seats are open. Letters of interest were received from the three incumbents. No other letters were received. Staff is seeking motion for appointment of directors by acclamation.
Approval is requested.
5. **Captive activities and financial condition** **Merna Lechman**
6. **Other Business** **Chair**
7. **Adjourn** **Chair**